



**SEATTLE CITY COUNCIL**  
**SEATTLE PUBLIC UTILITIES AND NEIGHBORHOODS COMMITTEE**  
**Tuesday May 24, 2011**  
**2:00 p.m.**

**Members:** Mike O'Brien, Chair  
Bruce A. Harrell, Vice Chair  
Richard Conlin, Member  
Nick Licata, Alternate

**Staff:** Esther Handy, Legislative Assistant  
Josh Fogt, Legislative Assistant  
Sahar Fathi, Legislative Assistant

**E-mail:** [mike.obrien@seattle.gov](mailto:mike.obrien@seattle.gov)

**Location:** Council Chamber, City Hall  
600 Fourth Avenue  
Seattle, WA 98104

**Committee Chair Telephone:** 206-684-8800

**Council Meeting Listen Line:** 206-684-8566

**Homepage:** <http://www.seattle.gov/council/obrien>

\*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

**PLEASE NOTE: ALL TIMES LISTED ARE ESTIMATED**

**Call to Order**

1. **Chair's Report**
2. **Public Comment**
3. **Community Outreach and Engagement: Department of Neighborhoods Initial Response to Statement of Legislative Intent 113-5-A-1**  
**BRIEFING AND DISCUSSION (30 minutes)**

*Presenters: Bernie Agor Matsuno, Veronica Sherman King, and Pamela Banks, Department of Neighborhoods; Dan Eder, Council Central Staff*

*Supporting Documents:*

- [SLI Response Timeline](#)
- [Outreach Plan](#)
- [Department Survey](#)
- [Outreach and Engagement Inventory](#)
- [SLI 113-5-A-1](#)
- [Community Survey](#)

**Video Archive:** <http://www.seattlechannel.org/videos/watchVideos.asp?program=unc>



The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



4. **Neighborhood Matching Fund Annual Report**

BRIEFING AND DISCUSSION (20 minutes)

*Presenters: Bernie Agor Matsuno, Veronica Sherman King, and Patricia Lopez, Department of Neighborhoods*

*Supporting Documents:*

- [Neighborhood Matching Fund Presentation](#)
- [Neighborhood Matching Fund Annual Report](#)

5. **Solid Waste Comprehensive Plan**

BRIEFING AND DISCUSSION (30 minutes)

*Presenters: Tim Croll, Vicki Beaumont and Jenny Bagby, Seattle Public Utilities; Meg Moorehead, Council Central Staff*

*Supporting Document:*

- [Solid Waste Comprehensive Plan](#)

6. **Seattle Public Utilities Financial Audit Exit Presentation**

BRIEFING AND DISCUSSION (20 minutes)

*Presenters: Laurie Tish and Amy Sutherland, Moss Adams Financial; Seattle Public Utilities; Meg Moorehead, Council Central Staff*

*Supporting Document:*

- [Financial Audit Exit Presentation](#)

**Adjournment**